SPECIAL COUNCIL MEETING – MARCH 22, 2016
MEETING PROCEEDINGS

INTRODUCTION

- The Speaker asks the Clerk if there is a quorum

- The Speaker calls the meeting to order

- Opening Prayer read by Councillor Eadie

- Roll call

- Notice calling the meeting is read

- Pages
  Katrina Chanas, of Miles Macdonnell Collegiate, resides in the North Kildonan Ward

DELEGATIONS

- Delegations

  Garth Steek in support of Item 1 of the Report of the Winnipeg Police Board dated March 11, 2016, regarding the 2016 Operating Budget and Financial Plan for 2017 and 2018 and Preliminary 2016 Capital Budget and 2017 – 2021 Five Year Forecast

  (10 Minutes)

  Lorne Remillard, Executive Vice-President, Winnipeg Chamber of Commerce, in support of Item 1 of the Report of the Executive Policy Committee dated March 16, 2016 regarding the 2016 Operating Budget and Financial Plan for 2017 and 2018 and 2016 Capital Budget and 2017 - 2021 Five Year Forecast

  (10 Minutes)

  Elliot Sims, Manitoba Director, Canadian Federation of Independent Business (CFIB) in opposition to Item 1 of the Report of the Executive Policy Committee dated March 16, 2016 regarding the 2016 Operating Budget and Financial Plan for 2017 and 2018 and 2016 Capital Budget and 2017 - 2021 Five Year Forecast

  (10 Minutes)

  Garth Steek also in opposition to Item 1 of the Report of the Executive Policy Committee dated March 16, 2016 regarding the 2016 Operating Budget and Financial Plan for 2017 and 2018 and 2016 Capital Budget and 2017 - 2021 Five Year Forecast

  (5 Minutes)

WINNIPEG POLICE BOARD

Report of March 11, 2016

- Councillor Gillingham introduces the report

EXECUTIVE POLICY COMMITTEE

Report of March 16, 2016

- His Worship Mayor Bowman introduces the report

Consideration of By-laws – 1st Reading Only

His Worship Mayor Bowman moves that By-law No. 40/2016 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Consideration of By-laws

His Worship Mayor Bowman moves that the following by-laws be read a first time:

By-law No. 41/2016

By-law No. 42/2016

By-law No. 43/2016

By-law No. 44/2016

By-law No. 45/2016

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Bowman moves that by-laws numbered 41/22016 to 45/2016, both inclusive, be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Bowman moves that the rule be suspended and by-laws numbered 41/2016 to 45/2016, both inclusive, be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

ADJOURNMENT

- Moved by Councillor ,That Council do now adjourn.
- Roll Call